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DE RUEHGB #3030 3210744
ZNR UUUUU ZZH
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FM AMEMBASSY BAGHDAD
TO RUEHC/SECSTATE WASHDC 5475
RUEATRS/DEPT OF TREASURY WASHDC
INFO RUCNRAQ/IRAQ COLLECTIVE
RHEHNSC/NSC WASHDC

UNCLAS BAGHDAD 003030

SIPDIS

STATE FOR NEA/I/ECON, ISN, T, EAP, AND NEA/IR

E.O.12958: N/A

TAGS: [ECON](#) [KNNP](#) [EFIN](#) [PARM](#) [IR](#) [IZ](#)

SUBJECT: DEMARCHE DELIVERED: DESIGNATION OF FIRST EAST EXPORT BANK

REF: STATE 115135

(U) Econ and Treasury delivered reftel demarche and press release to our MFA contact for terrorist financing issues Ambassador Mohammed al Humaimidi. The Ambassador had no immediate comment on the U.S. designation of First East Export Bank, but said he is continuing to liaise with the Foreign Minister and Prime Minister's Office on sanctions issues. To our knowledge, First East Export Bank has no presence in Iraq. We will report any subsequent GOI response on this matter septel.

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